### PARK COMMISSION MEETING MAY 12, 2014

The Park Commission meeting was called to order at 6:00 p.m. by Chairman Paul Johnson. Members present Paul Johnson, Lyle Orwig, John Reinbold, Neal Weibelhaus and Bill Borghoff.

Also Present: Pauline Wigderson, Gene from the Wales Genesee Lion's Club, and Gail & Sal Tamez.

It was noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

Park Commission Members acknowledged receipt of the minutes for the Park Commission meeting of March 10, 2014. Motion by Bill Borghoff to approve the minutes and waive the requirement of reading same, second by Lyle Orwig, motion passed unopposed.

#### **PUBLIC COMMENT**

No Public Comment.

## SERVICE PROJECT CHURCH OF LATTER DAY SAINTS

**DISCUSSION:** The Church of Latter Day Saints would like to know if the Village has any possible volunteer projects that they could do. Pauline should send over these ideas and see if they would be interested in any of them. Garbage clean up in the Parks. Fireman's is going to be redone, would they like to take down the old equipment? Weeding and maintaining the memorial garden or sign at the entrance of Community. Putting up and taking down the Summer Splash signs.

# KMJL AGREEMENT POSSIBLE EXTENSION

**DISCUSSION:** The Kettle Moraine Junior Lasers would like to renew the current contract for two years. The new contract would be from September 1, 2014 to August 31, 2016.

**MOTION:** Motion by Lyle Orwig to recommend the two year extension to the Kettle Moraine Junior Lasers Agreement, second by John Reinbold, motion passed, unopposed.

### SUMMER SPLASH PLANNING

DISCUSSION: The Lion's Club is having trouble getting volunteers and may not be able to staff the bar area this year. They will be getting back to us to let us know if they will be able to help this year. The FC Shockers/Strikers will be holding a 3v3 tournament and would like to have some activities for the kids. This year we are cutting back on things because of the Hwy 83 road construction and are unsure of what the attendance could be. Pauline should contact Lincoln Supplies and order 4 light units, order 2 port-a-johns and hand washing station from Port-a-John. Gail has sent out over 100 letters for donations both monetary and for silent auction items. Park Commission members should start contacting these businesses. Gail will call to have the septic tanks pumped before Summer Splash. Paul has contacted Capital Beverage and they will be

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providing us with one trailer and a satellite, if we don't need the satellite, Paul will cancel before the event so we are not charged. They will be providing us with some new banner for the event. Bill will check with Roundy's on the possible monetary donation and the truck, water and ice donation. Culver's is ready to run the concession building by the baseball diamonds. The Soccer club will run the concession building by the soccer field. Lyle will stop in the Village Hall to look at the signage that we have and get it updated for this year. Neal is going to work on getting volunteers to grill hamburgers and hot dogs. We will have a meeting at the Park on Saturday, May 31, 2014 at 8:00 a.m. to go over the layout for this year. We will have meetings on June 9<sup>th</sup> & 23<sup>rd</sup> to make sure things are being completed.

## BASEBALL UPDATE

**DISCUSSION:** We have two T-Ball, one Coach Pitch, one Raindrop, one Dewdrop and two Puddle teams. The Coaches have been contacted and will be attending the meeting held at the YMCA in Waukesha on May 12<sup>th</sup>. Team photos have been scheduled for June 25<sup>th</sup> from 5:30 p.m. – 7:30 p.m. at Wales Community Park.

# UPDATE FROM VOLUNTEER SOCCER COORDINATOR

**DISCUSSION:** Soccer registrations are coming in, they are a little low at this time. The Soccer Committee would like to have some signage made to promote our soccer program. A large banner would be installed in the back of yard of a Committee member's house that could be seen from Hwy 83. There have been a couple of overscheduling at Wales Community Park, and maybe we should review a policy to fine the club for this issue. The U9 nets need to be attached to the poles in Community Park.

#### **JOBS FOR ALLEN**

**DISCUSSION:** Allen should attend the next Park Commission meeting to go over the mowing schedule and maintenance of the mowers for the upcoming season. Allen should also go over the walk-through items that need repairs or that have been completed and let the Park Commission know the status of these items. Allen should look at the vision triangle at Legend View and Brandybrook Road and trim back as needed.

#### **ADJOURNMENT**

Motion by Lyle Orwig to adjourn, second by Bill Borghoff, motion passed, unopposed. The regular Park Commission meeting was adjourned at 7:18 p.m.

Submitted by

Pauline Wigderson, Secretary